

MINUTES
BOARD OF SUPERVISORS
COUNTY OF YORK

Regular Meeting
May 2, 2006

6:00 p.m.

Meeting Convened. A Regular Meeting of the York County Board of Supervisors was called to order at 6:00 p.m., Tuesday, May 2, 2006, in the East Room, York Hall, by Vice Chairman Kenneth L. Bowman.

Attendance. The following members of the Board of Supervisors were present: Sheila S. Noll, Kenneth L. Bowman, James S. Burgett, and Thomas G. Shepperd, Jr.

Walter C. Zaremba was absent.

Also in attendance were James O. McReynolds, County Administrator; J. Mark Carter, Assistant County Administrator; and James E. Barnett, County Attorney.

WORK SESSION

YORK COUNTY DISASTER PLAN

Stephen P. Kopczynski, Fire Chief, gave a presentation on the County's disaster preparedness plan. He indicated the primary natural hazards for York County include coastal storms with tidal flooding, winter storms, severe thunderstorms/microbursts/tornadoes, wildfires, and hurricanes. The potential also exists for manmade disasters such as accidents dealing with hazardous materials, aircraft/rail accidents, damage to water impoundment facilities, acts of terrorism, civil unrest, and radiological accidents. He stated the goal of disaster preparedness is to protect and save lives, stabilize the incident, minimize its impacts, and protect property and the environment. The Emergency Management Program is the organizational framework for disaster management, providing a structure for anticipating and dealing with disasters. The State Emergency Services and Disaster Law provides the legal authority for emergency management at the local and state level. Local government plans, trains, and exercises to maintain an all-hazard disaster response capability. It provides information, warning, and protection recommendations for the safety of the citizens, and initiates response actions as needed. The State government supports local government in preparedness, response, recovery, and mitigation and serves as the point of contact between local and fed governments. The Federal government supports local and state government when the magnitude of the disaster exceeds the capabilities and resources of local and state government. Chief Kopczynski then reviewed the County's Emergency Management System plan, explaining how it all works together to provide action for anticipated long-term events. He also explained the in-depth regional and state cooperation and coordination that takes place in the event of a disaster.

Mr. Bowman stated that during Isabel the County residents were without power for 12 days, and one of the things that was brought out was the lack of information to the neighborhoods. He suggested the possibility of someone riding through the neighborhoods with flyers providing an update of what was being done.

Mrs. Noll suggested it might be better to get the word out that everyone needs a radio with a battery supply. She indicated that having someone deliver flyers would be taking someone away from another job.

Mr. Shepperd noted that someone delivering flyers might not be able to get through the neighborhoods.

Mr. Bowman also suggested that a community bulletin board would be helpful.

Mr. McReynolds stated these suggestions were tried during Isabel working through the homeowners' associations. He stated there is always room for improvement, but staff was putting out information as best it could at the time. He explained that as more CERT neighborhoods are trained, they will be a great help in these incidents. At the beginning of each hour, the radio station will give specific times during the hour when they will broadcast York County information because they are obliged to put out information on a certain timeframe in times of emergency, and this is why they have to give a specific time for the broadcast on York County.

Chief Kopczynski stated there are a number of actions staff is addressing concerning the need for information after a disaster. Flyers are delivered as personnel go out in the neighborhoods, and they ask the people who get them to share the information with their neighbors. There is a request in an out-year CIP to acquire the Highway Advisory Radio System, a system and some message signs that can be set up in strategic locations throughout the county. NEIDS has been initiated, but it is only as good as the information received from the neighborhoods so that personnel can use it as a conduit throughout the community. He noted the Business Association has helped quite a bit, and staff has attempted and has been successful in having a disaster liaison in each of the fire stations so that people can get information and report information back to the command center.

Mrs. Noll asked if the County is looking into satellite phones.

Chief Kopczynski indicated the County has one, and staff is looking into satellite internet capability. He stated this will be backup capability for emergency operations.

Mr. Bowman stated in Seaford and Dandy it was the flooding that devastated the area. He recommended that everyone pay attention to this presentation and be alert to what is going on. He noted that a summary of the lessons learned from Hurricane Katrina just came out from the federal government, and he suggested everyone go on the website and review it. He stated the County and its residents need to apply everything possible to the County's situation just in case it is needed in the future.

Discussion followed on citizen preparedness for future emergency situations.

YORK COUNTY LIBRARY NEEDS ASSESSMENT REPORT

Ms. Lucinda Munger, Director of the York County Public Library, gave a presentation on the Space Needs Assessment Report on the York County Public Library. She spoke of the April 2005 presentation to the Board of Supervisors, at which time she was directed to conduct an internal needs assessment. In January, 2006, the needs assessment was delivered to the Board. Ms. Munger then reviewed statistics for the library which revealed rapid growth from the first full year of the Tabb Library. Organizations assisting in preparing the report included the Library staff, the Library Board of Trustees, the Planning Division, General Services, Community Services, and Financial and Management Services, providing over 300 hours in compiling the final report. Ms. Munger stated the Library Board and staff now have a much better understanding of the Library's needs, and she reviewed the overall needs at both libraries as follows:

Yorktown Library Needs

Youth Services

- Expand the children's area to include computer and an activity room
- Provide a separate young adult area with expanded materials and seating

Adult Services

- Create additional space for shelving, including expanded audio-visual collection
- Add a group study room

- Add additional word processing computers
- Create a room for Friends of the Library book sale items

Tabb Library Needs

Administration

- Create a meeting room for medium-sized groups

Adult Services

- Expand workroom space to accommodate project supplies, extra materials, and discarded materials

Youth Services

- Expand programming space to host more than 20 children and their caregivers
- Create a Parenting Corner within the Children's Room
- Create a separate, enclosed young adult area with expanded collection and seating
- Expand workspace for staff with preparation area and storage for supplies and materials

Circulation

- Redesign existing space to relieve congestion
- Relocate Friends of the Library sale items from supplies closet

Technical Services

- Redesign mail room, acquisition room, and cataloging room to accommodate all new materials and all processing and repair supplies

Discussion followed on storage problems with Friends of the Library donations and the amount of money made by the Friends from book sales. It was noted that there are not enough volunteers to staff a sale more than every six months.

Ms. Munger continued her review, discussing actions that have been taken to help alleviate some of the problems. She spoke of changes in the meeting room policy and the plans for conversion of the Tabb quiet study room scheduled for FY07. She noted that the Pharos Print/Internet Management System has been implemented to manage patron time on the computers which allows more patrons to use the computers, and there is a new collection development policy, providing focus for collections at both libraries. Ms. Munger also stated the redesign of the Yorktown staff workroom will allow for more efficient work flow and will provide room for two additional staff members. She then noted that the Library Board of Trustees had researched library service options for Upper York County residents, and the options they submitted are to purchase/build a new facility, lease a facility, provide upper County residents with Williamsburg Regional Library cards, or continue with the current contribution arrangement. Ms. Munger then concluded her presentation with the following recommendations of the Library Board of Trustees:

- Expand the Yorktown Library by approximately 10,000 square feet in response to the projected increase in population growth within the immediate service area

and to allow increased space for expanding the collection, children's and teen programming, and adding public computers

- Evaluate and redesign the interior of the Tabb Library since site construction makes expansion challenging. Evaluation should address the shift in patron usage from paper collection to electronic databases and audio-visual collection, allow space to increase children's and teen programming, add space to accommodate increase in supplies, materials, and equipment, and alleviate overcrowded staff work area

Mr. Bowman asked if there was a way to collect data from the two libraries as to where the customers live. He stated there are currently many development proposals for some areas in the Yorktown area, and there are different types of families moving in. He wondered if the library can figure out where the patrons are coming from and get a better sense for space needs. Mr. Bowman stated that in looking to the future, he would hate to find out in five years the County's library system is maxed out again.

Ms. Munger indicated it was an area she was interested in exploring, but also to obtain demographic information on who the patrons are as well.

Discussion followed on the difficulties faced with expanding the Tabb Library and the possibility of adding a second story to the Yorktown Library. The Board also discussed different expansion options and problems with satellite library facilities.

Mr. Burgett stated this group has saved the County about \$65,000 on a study, and they did an excellent job.

Mr. Shepperd stated the need for libraries in York County is high. They are expensive, and the statistics show the demands will get higher and higher. He noted the County has to stay ahead of the problems, and he expressed his concern about the YMCA using the Tabb library parking area for overflow parking. He stated he thought in the end the County will have to go with a multi-story library facility.

Mr. Bowman thanked Ms. Munger for the briefing and the amount of information covered. He stated he is always amazed at the amount of computer-literate people there are in York County, noting over 80 percent of the citizens are connected to the internet. He stated the Library is a civic responsibility to provide for the community, and the Board now has information to think about for future actions.

Mr. McReynolds indicated that there is \$3.5 million earmarked for libraries in the adopted Capital Improvements Plan for FY2012.

CONSENT CALENDAR

Mr. Bowman indicated he wished to make comments on Item Nos. 2 and 5 dealing with the Outstanding Youth Awards and the Rental Subsidy Program, respectively. He stated there were 40 nominations for the Outstanding Youth of the Year Awards, and the committee had a very difficult time choosing only four awardees. He stated the quality of youth in York County is unbelievable, and they are a great source of pride to the County. He then requested clarification dealing with the Rental Subsidy Program, asking from where the annual \$1.5 million comes.

Mrs. Anne B. Smith, Director of Community Services, explained that the funding comes from the Federal Government, but families do have a payment based on their income.

Mr. Bowman indicated the material stated there is a current waiting list of more than 500 families, and he asked if they were all in York County.

Mrs. Smith stated there may be a few non-residents still on the list, but the program was closed to non-County residents two years ago.

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Mrs. Noll then moved that the Consent Calendar be approved as submitted, Item Nos. 1, 2, 3, 4, 5, 6, 7, and 8, respectively.

On roll call the vote was:

Yea: (4) Noll, Burgett, Shepperd, Bowman
Nay: (0)

Thereupon, the following minutes were approved and resolutions adopted:

Item No. 1. APPROVAL OF MINUTES

The minutes of the April 4, 2006, Regular Meeting, were approved.

Item No. 2. OUTSTANDING YOUTH AWARDS FOR 2006: Resolutions R06-46 through R06-49.

Resolution R06-46:

A RESOLUTION TO COMMEND AND CONGRATULATE LINDSEY CARVER ON HER SELECTION AS THE 2006 YORK COUNTY OUTSTANDING YOUTH OF THE YEAR FOR COMMUNITY SERVICE

WHEREAS, the York County Youth Commission and the Board of Supervisors established the Outstanding Youth of the Year Awards Program to recognize the accomplishments and achievements of York County's youth; and

WHEREAS, Lindsey Carver has been chosen by the Selection Committee to receive the 2006 Outstanding Youth of the Year Award for Community Service; and

WHEREAS, Lindsey Carver has demonstrated a genuine desire and commitment to serve others; and

WHEREAS, Lindsey's numerous service-oriented extracurricular activities include her current position as Secretary of the York High School Key Club through which she has assisted the Christine Garvey Memorial Soccer Tournament in its efforts to raise funds for breast cancer education and research; her membership in the Spanish Honor Society where she has tutored other high school Spanish students; and her participation in the "Read Across America Program," where she has read to Kindergarten and Second Grade students at Seaford and Yorktown Elementary Schools; and

WHEREAS, Lindsey served as a summertime volunteer interpreter for the National Park Service's "Poor Potter" site, and she served the congregation at Grace Episcopal Church as an usher, lay reader, and youth care worker; and

WHEREAS, for the past six years Lindsey has been a very active member of The Fifes and Drums of York Town, an all-volunteer organization of young people dedicated to providing entertainment, patriotic inspiration, and cultural and historical enrichment to thousands of County residents and other spectators each year in Yorktown as well as in other locations including Richmond, Washington D.C., New York City, and at the largest annual Fife and Drum Muster in the world at Deep River, Connecticut; and

WHEREAS, Lindsey's hard work and dedication to the Corps and its mission has earned her the prestigious leadership position of Fife Sergeant, a position in which she leads younger members and peers by example, having participated in an unprecedented total of 84 public performances during the 2005 season, totaling 249 hours of volunteer service; and

WHEREAS, Lindsey has had the highest volunteer performance attendance of all Corps' members for the past two years, and frequently addresses audiences, instructing thousands of spectators about the history of the Corps' uniforms, music, and instruments as well as informing them about Yorktown's vital role in our country's founding; and

WHEREAS, Lindsey also trains the group's younger members, providing fife instruction to new recruits and teaching traditional marching, drill, and music to the members of the Junior Corps; and

WHEREAS, the Park Service's Supervisor of Interpretative Services cites Lindsey's conscientiousness and pleasant attitude, while her Church Youth Leader appreciates her "positive presence" serving and welcoming congregants as an usher; and

WHEREAS, Mr. Walt Akers, Lindsey's nominator and Fife and Drum President, lauds her demonstration of "skill, leadership, and determination," and "her tireless efforts" on behalf of the Corps; and

WHEREAS, Fife Instructor Ms. Teresa Haskin affirms that Lindsey exhibits "steadfast dependability, never giving less than 110 percent with anything she takes on," and describes her as, "quiet and unassuming, yet willing to step forward and lead when called upon;" and

WHEREAS, Lindsey's community service stems from her caring heart, and she is further characterized by Ms. Haskin as being "very giving, a gentle spirit;"

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May, 2006, that Lindsey Carver be, and she is hereby, commended and congratulated for being selected as York County's 2006 Outstanding Youth of the Year for Community Service.

BE IT FURTHER RESOLVED that Lindsey be publicly recognized as a most worthy recipient of the Outstanding Youth Award for Community Service, that she be extended the admiration and appreciation of the Board of Supervisors for her exemplary service in representing York County to thousands of people each year, and that the Board's best wishes go with her for a continued life of freely giving her time and talents to others.

Resolution R06-47:

A RESOLUTION TO COMMEND AND CONGRATULATE ERIC OLSON ON HIS SELECTION AS THE 2006 YORK COUNTY OUTSTANDING YOUTH OF THE YEAR FOR COMPASSION

WHEREAS, the York County Youth Commission and the Board of Supervisors established the Outstanding Youth of the Year Awards Program to recognize the accomplishments and achievements of York County's youth; and

WHEREAS, Eric Olson was nominated and has been chosen by the Selection Committee to receive the 2006 Outstanding Youth of the Year Award for Compassion; and

WHEREAS, Eric Olson epitomizes the meaning of compassion, and is highly regarded for his sensitivity in relating to the needs of others; and

WHEREAS, Eric has a busy schedule as a senior at York High School, taking advanced courses and working as an editor for the newspaper the past two years; yet in spite of his demands at school, he always makes time for others, and is widely respected in his community where he is a caring and compassionate neighbor in the truest sense, helping many of his neighbors following Hurricane Isabel, removing trees from roofs, checking on generators, and cleaning yard debris; and

WHEREAS, Eric is always ready to assist neighbors who are widowed, and is also beloved by the neighborhood children for spending time with them shooting hoops, teaching multiplication tables, or playing computer games; and

WHEREAS, Eric's heart for others is most clearly seen in his active participation and leadership in the Newport News Special Olympics Program for the past three years, where he serves as a coach, providing people with mental challenges the opportunity to train and compete in sports, and is currently the only volunteer coaching three different seasons as he leads teams in soccer, baseball, and basketball, the latter including his directing the entire program by himself; and

WHEREAS, Eric's commitment to his athletes is clearly evidenced by the devotion of his time for approximately 40 Saturdays a year and averaging approximately 10 hours a week in preparing for and conducting practices, attending and chaperoning local and overnight tournaments, and making time to attend games for other teams to lend support to his fellow coaches and to cheer for their players; and

WHEREAS, during the past three years Eric has mentored dozens of athletes, teaching them basic skills, making sure all get a chance to play, encouraging them after losses and building team spirit, and recently leading his soccer and basketball teams to respective Silver and Bronze place finishes in State competition; and

WHEREAS, last summer Eric attended the College of William and Mary's intensive four-day Sports Medicine Workshop where classes included recognition of sports injuries and injury prevention, athletic taping, emergency care, and CPR Certification, while he also completed a course this school year in American Sign Language at Thomas Nelson Community College to help him more effectively communicate with some of his team members; and

WHEREAS, adults privileged to know and work alongside this giving young man attest to the impact he has had on the athletes he serves, describing him as an exceptional human being, specially gifted and dedicated to these individuals so deserving of the opportunity to pursue their dreams, realize their potential, and enjoy the physical activity, teamwork, and competition that are offered through sports; and

WHEREAS, Eric was honored to have two teachers nominate him this year, describing him as "a mature, intelligent, caring person," with one noting she was "awed by his ability to form a rapport with the athletes and coaches" and after his first practice become "a part of the Special Olympics family;" and

WHEREAS, another adult leader of the Special Olympics Program stated that, "it is really rare to find someone, especially his age, who has the right touch with the athletes," and that Eric "understands their need for consistency and structure," and has "totally dedicated himself" to being there for them every week; and

WHEREAS, another of Eric's teachers was so moved by his service that she began assisting the program herself, stating her life has been changed by Eric's example and involvement with Special Olympics;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May, 2006, that Eric Olson be, and he is hereby, commended and congratulated for being selected as York County's 2006 Outstanding Youth of the Year for Compassion.

BE IT FURTHER RESOLVED that Eric be publicly recognized as a most worthy recipient of the Outstanding Youth Award for Compassion, that he be extended the admiration and appreciation of the Board of Supervisors as he continues to touch others with genuine love and concern, and that he draw encouragement from the knowledge that the world is a better place because he is with us.

A RESOLUTION TO COMMEND AND CONGRATULATE BRIAN
DRESS ON HIS SELECTION AS THE 2006 YORK COUNTY OUT-
STANDING YOUTH OF THE YEAR FOR OVERALL ACHIEVEMENT

WHEREAS, the York County Youth Commission and the Board of Supervisors established the Outstanding Youth of the Year Awards Program to recognize the accomplishments and achievements of York County's youth; and

WHEREAS, Brian Dress was nominated and has been chosen by the Selection Committee to receive the 2006 Outstanding Youth of the Year Award for Overall Achievement; and

WHEREAS, Brian Dress epitomizes excellence and outstanding achievement with his numerous accomplishments and superior performance in a wide variety of endeavors; and

WHEREAS, Brian's noteworthy academic achievements are evidenced by his 4.1 grade-point average in a demanding load of advanced coursework as a junior at Grafton High School, where he has made Highest Honors every semester thus far, and has been elected into the National and Spanish Honor Societies; and

WHEREAS, Brian's school extracurricular achievements include his musical ability playing trumpet with the Grafton High School Wind Ensemble, his selection for the All-District Concert Band as a freshman and a junior, the All-District Symphonic Band as a sophomore, and by his athletic ability as a Junior Varsity Soccer player from eighth through tenth grade; and

WHEREAS, Brian's leadership achievements include being named Co-Captain of the Virginia Rush traveling soccer team for the past two years, his extensive participation in Boy Scout Troop 200 where he is currently a Life Scout having completed all merit badge requirements for Eagle Scout, and is a member of the Order of the Arrow scouting honor fraternity, has taught first aid to the younger scouts, and has held numerous positions including Assistant Senior Patrol Leader, Patrol Leader, Troop Scribe, Troop Bugler, and Order of the Arrow Representative, and has served as Troop 200's Assistant Patrol Leader during the National Scout Jamboree at Fort A.P. Hill; and

WHEREAS, Brian's service achievements are also noteworthy and include attending Catholic Heart Work Camp for a week last summer in Lancaster, Pennsylvania, where he and his work crew made repairs on a disabled elderly woman's home, his enrolling for a week this coming summer in the advanced Catholic Heart Camp, working with his church youth group at St. Kateri Tekakwitha providing cleanup of a local woman's home, volunteering with the elderly at the Regency Health Center with the Spanish Honor Society, helping with cleanup of a Scout Camp in Smithfield, working at the 2005 Relay-for-Life in Yorktown with his scout troop, building bat houses to help control mosquitoes around the Grafton High School complex as his Eagle Scout project this year, volunteering at the Saint Paul Soup Kitchen, volunteering at the VA hospital with the National Honor Society, making posters for a Key Club sponsored blood drive, and serving his church by weeding and planting flower beds, mulching, assisting at the talent show/dinner that raised money for school supplies for Haitian children, and playing trumpet in the church youth band; and

WHEREAS, Brian's noteworthy achievements and successes in life are matched by his exemplary character, about which his band director and teacher have commented "Brian is an outstanding young man...diligent in his work...all of Brian's teachers and peers have nothing but the highest regard for Brian," and "Brian has integrity," and "honors his commitments and treats them seriously;"

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May 2006, that Brian Dress be, and he is hereby, commended and congratulated for being selected as York County's 2006 Outstanding Youth of the Year for Overall Achievement.

BE IT FURTHER RESOLVED that Brian be publicly recognized as a most worthy recipient of the Outstanding Youth Award for Overall Achievement, that he be extended the admiration and appreciation of the Board of Supervisors for his notable example to the youth of our

community, and that the Board's best wishes go with him as he continues to use his talents and abilities in service to others.

Resolution R06-49:

A RESOLUTION TO COMMEND AND CONGRATULATE PAUL
DIORIO ON HIS SELECTION AS THE 2006 YORK COUNTY OUT-
STANDING YOUTH OF THE YEAR FOR COURAGE

WHEREAS, the York County Youth Commission and the Board of Supervisors established the Outstanding Youth of the Year Awards Program to recognize the accomplishments and achievements of York County's youth; and

WHEREAS, Paul DiOrio was nominated and has been chosen by the Selection Committee to receive the 2006 Outstanding Youth of the Year Award for Courage, a quality widely recognized ever since May 1, 2003, when the then 14-year old freshman at Tabb High School was suddenly diagnosed with advanced thyroid cancer; and

WHEREAS, within days Paul underwent surgery for a complete thyroidectomy, after which he amazingly returned to school within two weeks to make up assignments, his voice a raspy, painful whisper that doctors feared might never heal, while his body began the difficult adjustment to the new thyroid medication he must take for life; and

WHEREAS, after soon receiving more discouraging news that the cancer had spread to his lungs, Paul endured two radioactive iodine treatments that required him to temporarily discontinue his daily thyroid medication, a measure that produced hypothyroidism and left Paul fatigued, depressed, and with an inability to concentrate; and

WHEREAS, each of the iodine treatments caused Paul's body to become radioactive for a week, during which time Paul was isolated in his room battling fear and loneliness while still suffering from hypothyroidism; and

WHEREAS, his Mother's loving nomination matter-of-factly states that "Paul is a fighter and has accomplished much," and the truth of this understatement was seen when Paul decided to combat the depressing news and the boredom of isolation with the renewed pursuit of his cherished goal of becoming an Eagle Scout like his Dad; and

WHEREAS, to achieve this dream Paul still had to complete his Eagle Scout Project creating a bottom contour map of the Harwoods Mill Reservoir and a brochure for Newport News Park detailing types of fish and the rules for catching them; and

WHEREAS, Paul doggedly pushed forward, using email to communicate with park staff when he could not speak, and persevering with the project even though he often could not think clearly; and

WHEREAS, Paul began experiencing breakthroughs, miraculously and thankfully regaining his voice within two months, completing his project so well that the Park still uses his pamphlet, making Eagle Scout less than five months after his diagnosis and thereby joining his Dad and the less than two percent of Boy Scouts nationally who attain this distinction, and pre-planning his school absences so that he never missed an assignment and kept up with his studies throughout those trying times; and

WHEREAS, today Paul's prognosis is good, and though tests have indicated some residual disease, he remains positive and courageous, and has indeed accomplished much, as evidenced by his 3.87 grade point average in advanced coursework, his election to the National, Spanish, and Mu Alpha Theta Honor Societies, his membership on Tabb's Academic Challenge Team, his participation in the Marching, Symphonic, and Jazz Bands, his being named to the All-District Band for trumpet, attending the Governor's School for Science and Technology, completing a mentorship with a local radiation oncologist and presenting his paper at the Virginia Junior Academy of Science where he was awarded second place in the

Medicine and Health category, volunteering to support the Relay for Life and his church, Our Lady Queen of Peace Parish, where he also plays the trumpet and serves as an assistant religious education teacher, and receiving the wonderful news of his early acceptance to the University of Virginia; and

WHEREAS, Paul's Mother affirms that "He has demonstrated a maturity and resiliency that belies his years," while his former guidance counselor admirably speaks of his "composure...calm and assurance," how he is "dependable, tenacious, ambitious, and goal-oriented," and someone who in the very midst of his treatments thought of others rather than himself, who rebounded from setbacks with a sense of humor;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May, 2006, that Paul DiOrio be, and he is hereby, congratulated and commended as York County's 2006 Outstanding Youth of the Year for Courage.

BE IT FURTHER RESOLVED that Paul be publicly recognized as a most worthy recipient of the Outstanding Youth Award for Courage, that he be extended the admiration and heartfelt appreciation of the Board of Supervisors for his tremendous inspiration and example to us all, and that the Board's best wishes go with him for a most rewarding and blessed life, and a bright future filled with continued triumph.

Item No. 3. PURCHASE AUTHORIZATION: Resolution R06-56

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO EXECUTE AN AGREEMENT FOR THE EDGEHILL SOUTH
DRAINAGE STUDY

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the County Administrator has determined that the following procurements are necessary and desirable, they involve the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May, 2006, that the County Administrator be, and hereby is, authorized to execute procurement arrangements for the following:

	<u>AMOUNT</u>
Edgehill South Drainage Study and Design	\$103,680

Item No. 4. Eastern State Hospital: Resolution R06-57

A RESOLUTION RECOMMENDING TO THE VIRGINIA GENERAL
ASSEMBLY THAT EASTERN STATE HOSPITAL REMAIN A PUB-
LIC INSTITUTION

WHEREAS, Eastern State Hospital, located in Williamsburg, Virginia, was established on October 12, 1773, as the first psychiatric hospital in the United States and has been continuously operated by the Colony and Commonwealth of Virginia for 233 years; and

WHEREAS, the York County Board of Supervisors supports a statewide, state-operated system of mental health care, especially residential facilities, and considers that the care being provided to the Commonwealth's most vulnerable population should not be left up to the forces of the marketplace, where corporate profits represent the primary motivation for the provision of services; and

WHEREAS, a solid partnership exists between Eastern State Hospital, local govern-

ments, and Community Service Boards; and

WHEREAS, privatization would change the balance as public funds would subsidize a for-profit corporation; and

WHEREAS, Eastern State Hospital is widely known to provide a high quality of inpatient psychiatric care for adult and geriatric citizens of Virginia's Health Planning Region V at billing rates far below those of the private sector; and

WHEREAS, Eastern State Hospital has maintained Medicare and Medicaid Certification continuously since this benefit's inception in 1967, and has maintained accreditation from the Joint Commission on Accreditation of Healthcare Organizations, the nationally-recognized agency that measures quality of care in healthcare organizations; and

WHEREAS, the Board of Supervisors supports the current efforts of the Governor and General Assembly to redesign and transform the current public mental health system, from both the institutional and community perspective, always insuring that care is provided in a safe and least restrictive environment;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors, this 2nd day of May, 2006, that the York County Board of Supervisors vehemently opposes any effort to transfer the operations of Eastern State Hospital to the private sector.

BE IT FURTHER RESOLVED that the York County Board of Supervisors recommends to the Virginia General assembly that Eastern State Hospital remain a public institution and continue to receive the support needed to provide high quality patient care.

Item No. 5. Rental Subsidy Program: Resolution R06-58

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO ACCEPT FUNDING AND CONTINUE TO IMPLEMENT RENTAL SUBSIDY PROGRAMS FUNDED THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND THE VIRGINIA HOUSING DEVELOPMENT AUTHORITY

WHEREAS, the Board of Supervisors has a long standing commitment to assisting the County's low and moderate income citizens in meeting essential housing needs; and

WHEREAS, the rental subsidy programs funded and administered through the U.S. Department of Housing and Urban Development and the Virginia Housing Development Authority (VHDA) provide annual outside funding that assists eligible County citizens.

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May, 2006, that the County Administrator be, and he is hereby, authorized to accept funding in the amounts offered the County by the Virginia Housing Development Authority, execute any necessary grant agreement, contracts or other documents with VHDA and to participate fully in the Section 8 Housing Choice Voucher Rental Subsidy Program for FY2007; provided that all documents shall be approved as to form by the County Attorney.

Item No. 6. Emergency Home Repair Program: Resolution R06-59

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO TAKE ALL ACTIONS NECESSARY TO CONTINUE TO IMPLEMENT THE EMERGENCY HOME REPAIR PROGRAM AND TO ACCEPT AND APPROPRIATE ANY GRANT FUNDS AWARDED TO THE COUNTY BY THE VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, the York County Board of Supervisors has a long standing commitment to assisting the County's low income citizens in meeting essential housing needs; and

WHEREAS, the County has administered an Emergency Home Repair Program since 1989 and this program represents a valuable resource for the County's citizens; and

WHEREAS, the requirement for matching funds can be achieved through program and resources currently budgeted or administered by the County;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May, 2006, that the County Administrator be, and he is hereby, authorized to accept funding in the amounts offered the County by the Virginia Department of Housing and Community Development, execute any necessary grant agreements, related contracts, or other documents, subject to approval as to form by the County Attorney, and to do all things necessary to implement the Emergency Home Repair Program.

BE IT FURTHER RESOLVED that the County Administrator is authorized to accept any subsequent offer of funding that would not exceed available resources for any required matches and to increase amounts appropriated in the FY2007 budget if and when funds become available and to advise the Board of all such actions in writing.

Item No. 7. Freight Shed Renovation Tax Credits: Resolution R06-62

A RESOLUTION AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE AN ALLONGE (OR AMENDMENT) TO THE NOTE DATED DECEMBER 19, 2001, BETWEEN THE ECONOMIC DEVELOPMENT AUTHORITY AND THE COUNTY OF YORK, INCREASING THE NOTE AMOUNT FROM \$1,000,000 TO \$1,100,000

WHEREAS, pursuant to Resolution R01-200, the County in December 2001 entered into an agreement with the Industrial Development Authority for York County, Virginia, now renamed as the Economic Development Authority for York County, Virginia (EDA), for a loan in an amount up to \$1,000,000 to be utilized for the renovation and rehabilitation of the building known as the Yorktown Freight Shed, such loan evidenced by a certain note dated December 19, 2001, bearing interest at the rate of 5.5 percent per annum and due and payable on or before July 1, 2012, as extended; and

WHEREAS, it is the desire of this Board to increase the loan for an amount up to \$1,100,000;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May, 2006, that the County Administrator is authorized on behalf of the County to execute an allonge, or amendment, to the note to increase the loan to an amount up to \$1,100,000, such allonge, or amendment, to be approved as to form by the County Attorney.

Item No. 8. York River Commerce Park Infrastructure Extension Agreement: Resolution R06-64

A RESOLUTION TO AMEND THE YORK INFRASTRUCTURE EXTENSION AGREEMENT BETWEEN THE COUNTY OF YORK, THE ECONOMIC DEVELOPMENT AUTHORITY, AND VIRGINIA ELECTRIC AND POWER COMPANY FOR THE YORK RIVER COMMERCE PARK

WHEREAS, the County of York ("County"), the Economic Development Authority ("EDA"), and Virginia Electric and Power Company ("Dominion") entered into that certain

agreement entitled "York Infrastructure Extension Agreement" dated December 15, 1997 (the "Agreement"), which agreement is recorded in the Clerk's Office, Circuit Court, York County, Virginia in Deed Book 994, page 282; and

WHEREAS, Dominion has determined that certain areas of the property need to be reserved for future use in connection with its Yorktown Power Station, and desires to redefine the property subject to the Agreement; and

WHEREAS, the County of York and the Economic Development Authority are agreeable to redefining the property subject to the Agreement, provided the formula for reimbursement for infrastructure costs set forth in the Agreement is adjusted accordingly as set out herein and subject to the following conditions:

1. Paragraph 4 of the Agreement shall be modified by defining the "Total Number of Developable Acres" as follows: Lot 1 (7.2 developable acres); Parcel 1 (2.2 developable acres); Parcel 3 (3.3 developable acres); Parcel 4 (3.2 developable acres); Parcel 5 (2.1 developable acres); Parcel 6 (9.8 developable acres); and Parcel 7 (10.4 developable acres); for a total of 38.2 developable acres. Such lots are depicted on a plat entitled "York River Commerce Park Conceptual Plan", prepared by LandMark Design Group, dated September 7, 2001 (the "Conceptual Plan"), a copy of which is on file with the EDA.

2. Dominion, the County, and the EDA agree that the total infrastructure costs of \$935,629 have been paid down to \$791,957.98 as a result of the sales of Lot 2 (\$103,958.77 paid down) and Lot 3 (\$39,712.25 paid down), York River Commerce Park, Phase 1, York County, Virginia.

3. In all other respects the Agreement as modified by this Amendment shall remain in full force and effect; and

WHEREAS, the Economic Development Authority approved the execution of this Amendment at its Regular Meeting on April 19, 2006;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May, 2006, that the First Amendment to County of York Infrastructure Agreement for the York River Commerce Park as provided to the Board in a memorandum from the County Administrator dated April 20, 2006, and as having been approved as to form by the County Attorney, be, and it is hereby, approved for execution.

OPEN DISCUSSION

Mr. Shepperd noted there was a editorial in the Daily Press which addressed the County's contribution to the school budget being based on a fixed formula. It stated the government should not blindly be handing out money to any organization, and the people responsible should have an understanding and be confident that the money is being used properly. He stated the Board needed to start thinking about changing the way the funding to the school division is provided, and the School Board needs to be ready. He stated he would not support a schools taxing authority, but something better than a formula is needed. He also noted that the formula being used is not right because the County budget is based upon a broad feed, and over time the citizens have been incorporating more and more of the schools debt, and the County absorbs the cost, and the Board is having to cut back on other County programs and services. Mr. Shepperd stated the editorial hit home with him, and he hopes the Board will start early with the budget cycle for next year, and the School Board will step up to discuss it.

Mr. Burgett stated he agreed that the situation needs to be investigated.

Mr. Bowman stated the staff did an outstanding job with the Volunteer Appreciation Picnic held this past weekend. He noted that he and Mrs. Noll participated in the Shiloh Baptist Church groundbreaking this past Sunday, which was a wonderful occasion, and he wished them good luck.

CLOSED MEETING. At 8:06 p.m. Mr. Shepperd moved that the meeting be convened in Closed Meeting pursuant to Section 2.2-3711(a)(1) of the Code of Virginia pertaining to appointments to Boards and Commissions; and Section 2.2-3711(a)(5) pertaining to prospective business or industry or expansion of an existing business or industry where no previous announcement has been made.

On roll call the vote was:

Yea: (4) Burgett, Shepperd, Noll, Bowman
Nay: (0)

Meeting Reconvened. At 9:33 p.m. the meeting was reconvened in open session by order of the Chair.

Mrs. Noll moved the adoption of proposed Resolution SR-1 that reads:

A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREE-
DOM OF INFORMATION ACT REGARDING MEETING IN CLOSED
MEETING

WHEREAS, the York County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711.1 of the Code of Virginia requires a certification by the York County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the 2nd day of May, 2006, hereby certifies that, to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the York County Board of Supervisors.

On roll call the vote was:

Yea: (4) Shepperd, Noll, Burgett, Bowman
Nay: (0)

APPOINTMENTS TO THE HISTORIC YORKTOWN DESIGN COMMITTEE

Mr. Bowman moved the adoption of proposed Resolution R06-54 that reads:

A RESOLUTION TO APPOINT A MEMBER TO THE HISTORIC
YORKTOWN DESIGN COMMITTEE

WHEREAS, the Board of Supervisors has established the Yorktown Historic District and the Yorktown Design Guidelines, both of which became effective as of June 1, 2004; and

WHEREAS, the Yorktown Historic District Design Guidelines are administered by the 3-member Historic Yorktown Design Committee (HYDC); and

WHEREAS, the term of Jennifer K. Carver, Regular Member, and David R. Douglas, Alternate Member, will expire on May 31, 2006.

May 2, 2006

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this 2nd day of May, 2006, that the following individual is hereby appointed to the Historic York-town Design Committee for the specified term:

Jennifer K. Carver - term expiring May 31, 2010
David R. Douglas - term expiring May 31, 2010

On roll call the vote was:

Yea: (4) Noll, Burgett, Shepperd, Bowman
Nay: (0)

APPOINTMENTS TO THE 2006-2007 YORK COUNTY YOUTH COMMISSION

Mr. Bowman moved the adoption of Resolution R06-51 that reads:

A RESOLUTION TO APPOINT MEMBERS TO THE YORK COUNTY YOUTH COMMISSION FOR 2006 - 2007

WHEREAS, the York County Board of Supervisors established the York County Youth Commission on March 3, 1983; and

WHEREAS, the revised bylaws of December 5, 2000, direct there shall be up to fifteen individuals appointed, three from each voting district, grades 9 through 12, to serve on the Commission;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors on this 2nd day of May, 2006, that the following individuals be, and they hereby are, appointed to the York County Youth Commission for 2006 – 2007:

<u>Name</u>	<u>Election District</u>
Lindsey Carver	1
Thomas Kurec	1
Abby Moul	1
Kelsey Andleton	2
Kevin Luo	2
Tina Wang	2
Eesan Balakumar	3
Jeri Dilts	3
Adelaida Gyurjyan	3
Kyle Fiest	4
Ashley Liverman	4
Eric Saxon	4
Piajet Felder	5
Kaitlyn Stitt	5

Michael T. Lin

5

BE IT FURTHER RESOLVED that the above-named individuals' terms will begin on July 1, 2006, and expire June 30, 2007.

On roll call the vote was:

Yea: (4) Burgett, Shepperd, Noll, Bowman
Nay: (0)

Meeting Adjourned. At 9:37 p.m. Vice Chairman Bowman declared the meeting adjourned sine die.

James O. McReynolds, Clerk
York County Board of Supervisors

Walter C. Zaremba, Chairman
York County Board of Supervisors